

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 2, 2008 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

1. City Council Minutes

- a. Regular Meeting of November 18

2. Presentation

- a. Presentation of the 2009 Wayne-Westland Junior Miss Contestants

3. Bid Awards

- a. Approve the bid award for two new snow plows, to be paid from the Department of Public Works Equipment Replacement Budget

	<u>per unit</u>	<u>total for two</u>
Bostice GMC Truck, Pontiac	\$3,770.00	\$7,540.00
NBC Truck Equipment, Roseville	\$4,200.00	\$8,400.00
Parks Companies, Troy	\$4,299.99	\$8,599.98
Weingartz Supply, Farmington Hills	\$4,600.00	\$9,200.00
Outdoor Experts, Inc., Romulus	\$4,691.94	\$9,383.88

4. Appointments to Boards, Commission and Committees

- a. Approve the reappointment of Terry Shenk to the Board of Review until December of 2009
- b. Approve the reappointment of Lawrence Chastang to the Board of Review until December of 2009
- c. Approve the reappointment of Bruce Foulk to the Board of Review until December of 2009

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

5. Communications and Reports

- a. Memo from the Parks & Recreation Director concerning the production of Joseph and the Amazing Technicolor Dreamcoat, which will be held on December 5,6,12 & 13, 2008 at 8:00 p.m. and December 6,7,13 & 14, 2008 at 2:00 p.m. at the State Wayne Theater
- b. Memo from the Parks & Recreation Director regarding, A Cup of Christmas Tea, which will be held on Thursday, December 4, 2008, at the Community Center at 7:00 p.m.
- c. Memo from the Parks & Recreation Director concerning Health & Wellness Programs
- d. Memo from the Parks & Recreation Director regarding Holiday Programs & Events
- e. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- f. Memo from the Library Board President regarding a fundraising campaign for the purpose of purchasing a piece of art for the Library
- g. Letter from the Detroit Metropolitan Wayne County Airport, Authority Noise Manager, Michelle Plawecki, concerning the Federal Aviation Regulation (FAR) Noise Study
- h. Flyers from the Fire Department concerning the 2008 Goodfellows "No Child Without A Christmas" Program
- i. Memo from the City Manager regarding 2008 Accomplishments
- j. Memo from the Finance Director concerning the FY '07-'08 Audit

(The Audit will be at your places.)

6. General Items for Consideration

- a. Approve a Professional Services Agreement with Cal Sign Company, for an amount not to exceed \$5,200.00, to design and build two interpretive signs for the "Wayne History Mural", to be paid from the Downtown Development Authority (DDA) Budget
- b. Approve the funds for the 2008 Employee Suggestion Awards

- c. Approve the 2009 Poverty Exemption Guidelines

6. General Items for Consideration continued

- d. Approve a resolution to the Michigan Department of Transportation (MDOT), which authorizes Thomas MacDonald, Ramzi El-Gharib, Peter McInerney and Michael Buiten to apply for permits to work within MDOT rights-of-way
- e. Approve a resolution stating that Forest Park Drive is a public street and now under the control of the City of Wayne
- f. Approve a resolution in support of HB 4048, which encourages the State of Michigan Legislature, to adopt legislation that would provide for No Reason Absentee Voting
- g. Approve the renewal of an agreement with City Elevator, for an amount not to exceed \$240.00 per quarter, for the inspection and routine maintenance of the parking structure elevators, to be paid from the City Properties Repairs & Maintenance Budget
- h. Approve an agreement with Detroit Edison, for an amount not to exceed \$2,000.00, for the installation of one transformer at Annapolis Avenue and Third Street, to supply power to a warning siren, to be paid from the Fire Department Operating Budget
- i. Approve a one year lease agreement with Kim Parrish, for the Jazzercise Program, for \$750 per month for 12 exercise classes per week and a security deposit of \$250
- j. Approve the 2009 Local Match of \$1,524 with the Senior Alliance, to be paid from the City Council Memberships and Dues Budget

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

7. Consent Calendar

- a. Building Authority Minutes of September 25
- b. Building Authority Minutes of October 20
- c. Historical Commission Minutes of November 10

Respectfully Submitted,

John J. Zech
City Manager